

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 4, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag.

13.

Absent: Ald. Heinecke. 1.

Ald. Holtschlag moved Alderman Heinecke be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 28, 2015 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By the Quincy Boat Club requesting to waive ordinance Section 74.01 (c) on Bonansinga Dr. near the Quincy Boat Club for the following dates, January 7th, 8th, 9th, 15th, 16th, 21st, 23rd, 29th for upcoming events.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Quincy Transit Lines and the City Comptroller for the month of December, 2015, and the Quincy Police Department for the month of November, 2015, were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on the "55th Anniversary of the Inauguration of John F. Kennedy." Kerkhoff had a handout for the Council members.

RESOLUTION

WHEREAS, the Quincy Police Department has recently hired Kaitlyn Dolbeare as a new police officer to fill a vacancy within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Illinois State Police Academy in Springfield, Illinois, has an opening in the basic training class beginning January 10, 2016; and

WHEREAS, the registration fee of \$3,208.26 for the officer's training covers the twelve week basic training course and includes registration, meals, lodging, and books; and

WHEREAS, funding has been appropriated in the current year fiscal budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Officer Dolbeare be enrolled in the January 10, 2016, basic training class at the Illinois State Police Academy in Springfield, Illinois, for a total cost of \$3,208.26.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (6006 Broadway,

allow a single static, non-electronic 162 sq. ft. wall sign be attached to south wall.)

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (1603 N. 22nd, Allow additional accessory building not to exceed 1152 sq. ft. in side and rear yard; allow same building to be located 14' from the front property line.)

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 13 Aldermen voted yea, with 1 absent

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Salaries/Wages, Insurance/Group Health, Payroll Taxes, Retirement/IMRF, Increased Expenditure: Sewer Fund #502 \$30,821; Decreased Expenditure: General Fund #001, \$30,821)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 4, 2016

	Transfers	Expenditures	Payroll 1/08/16
City Hall.....		320.96	827.42
9-1-1.....	50,000.00		
Central Garage.....	16,000.00		
Central Services.....	6,000.00		
Building Maintenance.....		1,550.07	
Human Rights Commission.....		100.00	
IT Department.....		264.75	
Police Department.....		5,574.25	
Fire Department.....		1,260.19	
Eng-Amtrak Station.....		138.92	
Eng-Pkg Lot Maint.		113.98	
Eng-Street Lights & Signs.....		755.08	
GENERAL FUND SUBTOTAL.....	72,000.00	10,078.20	827.42
Planning and Devel.....		1,459.45	
911 System.....		1,592.63	
Housing Resource Fund.....		24.00	
911 Surcharge Fund.....		2,156.14	
Traffic Signal Fund.....		1,060.63	
Police Dept. Grants.....		264.69	
State Forfeiture Fund.....		1,968.20	
Federal Forfeiture Fund.....		400.00	
Crime Lab Fund.....		417.28	
Transit Fund.....		389.50	25,689.16
Capital Projects Fund.....		758.80	
Special Capital Funds.....		366.06	
Water Fund.....		31,939.25	25,707.47
Sewer Fund.....		13,090.97	9,315.54
Quincy Regional Airport Fund.....		464.27	3,425.02
Regional Training Facility.....		237.22	
Central Garage.....		5,862.79	7,699.45
Central Services Fund.....		1,060.57	22,620.23
Self Insurance.....		6,028.32	
BANK 01 TOTALS	72,000.00	79,618.97	95,284.29
HUD Grant Fund.....		152.47	
ALL FUND TOTALS.....	72,000.00	79,771.44	95,284.29

Michael Farha
Anthony E. Sassen

Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen vote yea, with 1 absent. Motion carried.

The City Council adjourned at 7:41 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk